

TAYCHEEDAH SANITARY DISTRICT NO. 1
REGULAR BUSINESS MEETING
November 20, 2023 – 5:00 P.M.
TAYCHEEDAH TOWN HALL
W4295 KIEKHAEFER PARKWAY
FOND DU LAC, WI 54937-6802

Call to Order

The meeting was called to order by M. Nett at 5:00 P.M. and the Pledge of Allegiance was recited.

Present: Commissioners: M. Nett, J. Huck, D. Weber
Administrative Clerk: Priscilla Yohann
Inspection: J. Rickert
Maintenance: M. Haensgen

Approval of Agenda

Motion: by M. Nett, second by D. Weber, to approve the Agenda.

Vote: Ayes: 3, Opposed: 0 – **Motion carried.**

Approval of October 23, 2023, Regular Business Meeting Minutes

Motion: by D. Weber, second by J. Huck, to approve the October 23, 2023 Regular Business Meeting Minutes.

Vote: Ayes: 3, Opposed: 0 – **Motion carried.**

REGULAR BUSINESS

Financial Report

Financial statements were distributed and discussed. M. Nett reported during a meeting with E. Otte and K. Diederich on the topic of possible over-charging by the city. Calumet Sanitary District is being charged for the discharge of goat solids and in addition the city is monitoring the flow and solids at the Winnebago lift station. The city may have been charging double. K. Diederich will look further into the matter.

Motion: by J. Huck, second by M. Nett, to approve the Financial Statements.

Vote: Ayes: 3, Opposed: 0 – **Motion carried.**

Approval of Bills/Sign checks

Motion: by M. Nett, second by D. Weber, to approve the bills as submitted.

Vote: Ayes: 3, Opposed: 0 – **Motion carried.**

Inspection Report

- A copy of the detailed log of inspection activities during the month of November 2023 is on file.
- J. Rickert reported one clearwater violation has not been corrected yet, and he will continue to monitor it.

Maintenance Report

- A copy of the detailed log of maintenance activities during the month of November 2023 is on file.
- M. Haensgen questioned the quote from Sabel Mechanical: what the differences of the valves are and which one would be the best to install. Discussion was held and decided to involve E. Otte to ask which option is the most beneficial for the District.

Administrative Clerk's Report

- A copy of the detailed log of administrative clerk activities during the month of November 2023 is on file.
- P. Yohann reported the 2023 Annual Survey of Local Government Finances report had been filed, issues with computer were resolved, a list of proposed 2024 meeting dates was distributed, and the Thielbar violations was discussed: should the amounts be included in the tax roll. After discussion, it was decided to consult legal counsel if they can be put on the tax roll.

UNFINISHED BUSINESS

1. **Update of possible acceptance of the review of operational costs for evaluation of future financial needs.**
M. Nett stated no additional information is available at this time. He further stated it would be beneficial to have at least one representative of the District at all OSG Executive Meetings. All Commissioners agreed.
2. **Update of the meeting with E. Otte and K. Diederich regarding various bills and charges TSD#1 shares with the upstream districts.**
M. Nett reported on the recent meeting with E. Otte and K. Diederich. Various topics were discussed:
 - A. Two bills for Gladstone lift station that are to be calculated for charging the upstream districts; K. Diederich will be getting the flow information to Otte for calculating the amounts.
 - B. E. Otte will calculate the cost value of the available Town's capacity and will bring it to the attention of the other districts at the next Joint OSG Meeting. The District will have to make the decision of whether to purchase the additional capacity.The Winnebago lift station flow meter calibration by Energenecs and then the recalibration by the city was discussed. It was felt the meters should be calibrated by an independent company. E. Otte will be contacted expressing the concern of the Commissioners of the discrepancy and the effect of it on calculation of charges to the upstream districts.
3. **Update of possible action of reviewing the Sandy Beach Business Park non-metered customers for the possibility of having them metered.**
J. Rickert reported on visiting the five businesses to determine the number of employees and the business operations. Upon reviewing the report from the District inspector, it was decided the businesses do not call for commercial meters on their properties.

NEW BUSINESS

1. **Discussion and possible action of the acceptance of the quote from Sabel Mechanical, LLC for the valve replacement at Brookhaven lift station.**
Discussion was held, and it was decided that clarification is needed of the various options from the District's engineer as to which option is the most beneficial for the District. No action was taken at this time.
2. **Discussion and possible action of the acceptance of the 2024 Service Agreement with Energenecs.**
Motion: by J. Huck, second by D. Weber, to accept the Energenecs 2024 Service Agreement.
Vote: Ayes: 3, Opposed: 0 – **Motion carried.**
3. **Discussion and possible action on the recommendations of Dempsey Law regarding the violations at N8279 and N8293 Ashberry Avenue.**
The issue was tabled until receipt of the final draft of the letter from legal counsel.

PUBLIC COMMENT

None to be reported.

ADJOURNMENT:

The meeting adjourned at 6:05 PM.

Motion: by D. Weber, second by J. Huck, to adjourn.

Vote: Ayes: 3, Opposed: 0 – **Motion carried.**

Respectfully submitted by:
Priscilla Yohann
Administrative Clerk